

RECORD OF PROCEEDINGS

The special meeting of the Board of Trustees of Newbury Township was called to order at 7:02 p.m., December 28, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Tropf and Glen Quigley were in attendance.

Also in attendance:

Jim Lang	resident
Doug Zimperman	Road Superintendent
Ken Fagan	Fire Chief
Cynthia Haubrich	resident
Linda Csepi and Andy Csepi	residents

Mr. Skomrock opened the meeting with the Pledge of Allegiance.

Fire Department Update:

Chief Fagan reported calls year to date were 684, with 68 calls in December.

Road Department Update:

Mr. Zimperman reported that the County Engineer's office wants an estimate available for Road Paving for 2023. Fiscal officer stated that the 2023 budget that was approved in June allocated \$400,000.00. That figure could change when finals carryover balances are calculated after year end.

Geauga Highway has asked for Payment. Work has failed. Mr. Skomrock questioned whether the board wished to pay for work that was not completed and what was performed, failed.

Gravel has washed away from surface. Engineer's office recommends paying 60% of invoice with balance paid when deficient work is corrected. Fiscal officer provided copy of contract.

After review, the trustees decided to send contract to legal counsel to see what options are open.

Fiscal Officers update:

Presented minutes from December 7, 2022 regular meeting and December 16, 2022 special meeting. Mr. Quigley moved to approve the minutes as presented. Mr. Tropf seconded the motion.

Voice vote: three ayes.

Resolution 20221228-01

Certify Revenue from ARPA transfer
\$500,000.00 to Fire Fund Transfers In
\$ 83,163.45 to Road Improvement Transfers In

Mr. Quigley moved to approve the resolution as presented. Mr. Tropf seconded the motion.

Voice vote: three ayes

Resolution 20221228-02

Transfer Appropriations
\$1400.00 from General Fund Retirement to Workers Comp
\$5200.00 from Fire Fund Tax Collection Fees to Workers Comp
\$2400.00 from Road Fund Contract Services to Workers Comp

Mr. Quigley moved to approve the resolution as presented. Mr. Tropf seconded the motion.

Voice vote: three ayes

Resolution 20221228-03

To pay Trustees in 12 equal payments as approved by Ohio Revised Code.

Mr. Quigley moved to approve the resolution as presented. Tropf seconded the motion.

Voice vote: three ayes.

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Resolution 20221228-04

To offer medical, dental and vision insurance coverage to trustees as allowed by Ohio Revised Code.

Mr. Quigley moved to approve the resolution as presented. Tropf seconded the motion.

Voice vote: three ayes.

Resolution 20221228-05

To request advance payments of Real Estate Tax collections for first and second Half 2023, on dates specified by the Geauga County Auditor.

Mr. Quigley moved to approve the resolution as presented. Tropf seconded the motion.

Voice vote: three ayes.

Resolution 20221228-06

Temporary appropriation

Expense budget is the same as the budget passed in June 2023.

General Fund	883,845.72
Motor Vehicle License	20,000.00
Gas Tax	180,000.00
Inside Unvoted Road Levy	408,436.00
Cemetery Fund	47,700.00
Fire Fund	2,001,875.00
Voted Road Improvement Levy	919,895.00
Permissive Vehicle Registration	<u>20,000.00</u>
Total Temporary Appropriations	4,436,751.72

Mr. Quigley moved to approve the resolution as presented. Tropf seconded the motion.

Voice vote: three ayes.

Mr. Tropf's updates:

Lot Consolidation is in progress. Paperwork has been filed with County Planning Commission. Copies of deeds need to be forwarded to counsel. Fiscal officer will get copies from Records Office and forward to attorney.

Mr. Quigley's updates:

Proposed camping regulations have been reviewed and approved by the Prosecutor's office.

Mr. Quigley will make a formal resolution and trustees will take time to fully review and vote at a future meeting.

Prohibition against engine brakes to progressing. Township needs to provide a map. County will install.

Mr. Skomrock's update:

Daniel Hill is requesting free burial plots for non-resident. Mr. Tropf will explain that he can bury cremains in an already assigned gravesite (parent) at a cost of \$350 for non-resident.

Other business:

Ms. Csepi asked why the speed limit on Fairmount Road is 50 mph instead of 45 mph, which is more common in rural residential areas. Township does not set speed limit. Trustees suggested that she contact the engineer's office for more information.

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Warrants approved prior to or at this meeting:

387-2022	12/8/22	\$215.00	Ohio Public Employees Deferred Comp.
388-2022	12/12/22	\$357.18	Timothy H. Hegedus
390-2022	12/14/22	\$28.53	Medical Mutual Of Ohio
391-2022	12/8/22	\$42.33	Medical Mutual Of Ohio
392-2022	12/20/22	\$467.62	John Boksansky
393-2022	12/20/22	\$976.37	Joseph Colini
394-2022	12/20/22	\$229.27	Timothy H. Hegedus
395-2022	12/20/22	\$1,270.84	Randal O. Hollis
396-2022	12/20/22	\$1,430.56	Timothy A. Mansfield
397-2022	12/20/22	\$1,659.15	Douglas J. Ziperman
400-2022	12/22/22	\$563.25	Joseph Colini
401-2022	12/22/22	\$2,409.80	Randal O. Hollis
402-2022	12/22/22	\$1,741.40	Timothy A. Mansfield
403-2022	12/22/22	\$2,791.89	Douglas J. Ziperman
405-2022	12/30/22	\$10.86	School District Income Tax
406-2022	12/30/22	\$6,027.89	IRS TAX PYMT
407-2022	12/30/22	\$1,119.36	Treasurer of State
408-2022	12/21/22	\$2,550.92	Medical Mutual Of Ohio
409-2022	12/23/22	\$275.00	Ohio Public Employees Deferred Comp.
410-2022	12/23/22	\$6,813.99	Ohio Public Employees Retirement
411-2022	12/28/22	\$655.45	Medical Mutual Of Ohio
412-2022	12/27/22	\$6.84	Medical Mutual Of Ohio
413-2022	12/29/22	\$12,741.00	Bureau of Workers' Compensation
37027	12/20/22	\$352.30	Ohio Child Support Payment Central
37028	12/20/22	\$1,284.40	Lorraine Sevich
37031	12/20/22	\$18,287.05	Infinity Construction Co., Inc.
37032	12/20/22	\$265.57	VISA
37033	12/20/22	\$194.85	VISA
37034	12/20/22	\$759.36	VISA
37035	12/28/22	\$14.09	City of Garrettsville
37036	12/28/22	\$0.00	Skipped Warrants 37036 to 37036 Series 2
37038	12/28/22	\$6,179.01	Medical Mutual Of Ohio
37039	12/28/22	\$12,900.00	Middlefield Banking Company
37040	12/28/22	\$1,481.44	Cintas Corp.
37041	12/28/22	\$5,007.61	DEX Imaging
37042	12/28/22	\$38,841.57	DS Architecture
37043	12/28/22	\$1,631.31	First Energy
37044	12/28/22	\$178.36	Fisher Auto Parts
37045	12/28/22	\$296.08	Hartville Hardware Inc.
37046	12/28/22	\$144.50	G.Heilman & Associates
37047	12/28/22	\$12.00	Kolsom Tires
37048	12/28/22	\$80,000.00	Newbury Volunteer Fire Department
37049	12/28/22	\$901.00	ScapeAbilities (John Suvak)
37050	12/28/22	\$5,000.00	Schwartz Land Surveying, Inc.
37051	12/28/22	\$460.00	COSE-Greater Cleveland Partnership
37052	12/28/22	\$89.99	Spectrum Business
37053	12/28/22	\$120.57	Turney Home and Auto
37054	12/28/22	\$28.00	Greg J Tropf
37055	12/28/22	\$140.00	Lou Tomsic Jr.
37056	12/28/22	\$180.00	Mary Lee Brezina
37057	12/28/22	\$160.00	Chris Yaecker
37058	12/28/22	\$120.00	Ed Meyers
37059	12/28/22	\$160.00	Mike Fenstermaker
37060	12/28/22	\$120.00	Kollar, Scott
37061	12/28/22	\$40.00	Jerry Hudak

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37062	12/28/22	\$20.00	Steve Boughner
37063	12/28/22	\$40.00	Ed Deluliis
37064	12/28/22	\$40.00	Dave Fabig
37065	12/28/22	\$40.00	Jim Lsng
37066	12/28/22	\$44.04	Delta Dental
37067	12/28/22	\$53.98	Iron Man Contractors Supply
37068	12/28/22	\$2,750.00	Nature's Own Source, LLC
Total			
Payments		\$222,721.58	

Motion by Mr. Quigley to adjourn, seconded by Mr. Tropf. Meeting was adjourned at 8:48 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer